2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: alain Nadeau ALAIN NADEAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P97000032382 1. Entity Name 04-18-2005 90273 016 ***150.00 RDN FRAMING INC. Principal Place of Business Mailing Address 421 SW 64 WAY PEMBROKE PINES FL 33023 421 SW 64 WAY PEMBROKE PINES FL 33023 1945年日原創工場 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3453952 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NADEAU, ALAIN Street Address (P.O. Box Number is Not Acceptable) せるし らい して WAY 421 SW 64 WAY **HOLLYWOOD FL 33023** PEMBROKE PINES City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PSD ☐ Change ☐ Addition TITLE TITLE Delete NADEAU, ALAIN NAME NAME 421 SW 64 WAY STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33023 100 CITY-ST-ZIP CITY-ST-ZIP Defete Change Addition TITLE NAME MATHIEU, MICHEL J NAME STREET ADDRESS STREET ADDRESS 16 S. CORTEZ DR. MARGATE FL 33068 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition DILE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

954-931-3768

Daytime Phone #